



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER WORKS

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, March 07, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

20050309 **Regular Meeting - February 7, 2005**

Review and approval of the February 7, 2005 regular meeting minutes.

Approved

20050267 **BLW Policy No. 4.8, Access to Board Property**

Motion to approve recommended edits to the BLW Policy No. 4.8, Access to Board Property.

Approved

20050268 **MEAG Marketing Services/ Contract Amendment**

Motion to approve the first amendment to the Marketing Services Contract between the Municipal Electric Authority of Georgia (MEAG) and the Board of Lights and Water of the City of Marietta as presented.

Approved as Amended

Motion to approve the amendment to the Marketing Services Contract between the Municipal Electric Authority of Georgia (MEAG) and the Board of Lights and Water of the City of Marietta as presented. Further, to authorize the Board Manager, Robert Lewis, and Customer Care Director, Ron Mull, to request expenditures from the Economic Development account.

20050269 **New BLW Policy No. 6.20, Maximum Hours Worked**

Motion to approve the new BLW Policy No. 6.20, Maximum Hours Worked, as presented.

Approved as Amended

Motion to approve the new BLW Policy No. 6.20, Maximum Hours Worked with the following amendments:

- 1) The first line of the third paragraph should read, "The maximum number of hours an employee may work is as follows:"*
- 2) The first sentence of the indented paragraph should read, "...the optimum amount of hours all employees of the MBLW below the director level may work..."*

- 20050270 **MEAG Distribution of Energy Sales Margins**
Motion to approve and execute an Election Form for the Municipal Electric Authority of Georgia's (MEAG) Off-System Energy Sales Margins for the Power Supply Year 2005 as presented.
Approved
- 20050100 **Easements/ 2004-05 Water System Improvements Project**
Motion for approval of easements for the 2004-05 Water System Improvements Project.
Approved
- 20050301 **Change Order No. 1/ 2004-05 Water System Improvements**
Motion to approve Change Order No. 1, in the amount of \$175,769.29, with K.M. Davis Contracting Company, for the 2004-05 Water System Improvements Project.
Approved
- 20050308 **BLW Finance Reports**
Review of the Finance reports for February 2005
Reported
- 20050271 **Board Strategic Business Plan 2005/ Investments**
Deliverable for Board Strategic Business Plan 2005 Objective 5, Investments, Goal A.
Presented
- 20050272 **BLW Reserves**
Report on definition of reserves, policy requirement findings and plan for the future.
Approved
Motion to approve the creation of a short-term Reserve Study Committee and to appoint Arthur Vaughn, Robert Lewis, Monte Vavra and Morton Gordon, Bond Council for the City, as members of said committee.
- 20050273 **Power Supply Workshop**
Discussion of scheduling and format for a Board Workshop regarding power supply planning and evaluation.
Discussed

20050307

Executive Session

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

Held